

Message Text

UNCLASSIFIED

PAGE 01 LONDON 09030 311849Z

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 /042 W

-----010122Z 009084 /14

R 311832Z MAY 77

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 4553

UNCLAS LONDON 09030

EXCON

E.O. 11652 : N/A

TAGS: ESTC, UK

SUBJECT: REQUEST FOR A RECOMMENDATION UNDER THE DIB-
678P PROCEDURE (FORMERLY FC-1143)

REF: REFERENCE MANUAL ON ECONOMIC DEFENSE - PART 413
STATE 116401

1. SUBJECT PRIVATE COMPANY REGISTERED ORIGINALLY IN
1949. COMPANY ACTS AS GEOPHYSICAL AND GEOLOGICAL CON-
SULTANTS AND SEISMIC DATA PROCESSORS. FIRM IS SUBSID-
IARY OF LARGE, REPUTABLE, PUBLIC COMPANY, ENGLISH CHINA
CLAYS LIMITED.

2. EMPLOYS 150. ANNUAL SALES 2.3 MILLION POUNDS.
NOMINAL CAPITAL 1.3 MILLION POUNDS, 91 PER CENT HELD BY
ENGLISH CHINA CLAYS LIMITED

3. BANKERS: BARCLAYS BANK LIMITED, 10 CHURCH STREET,
ST. AUSTELL, PL25 TAT

4. EMBASSY SEES NO REASON TO DOUBT LEGITIMACY OF
TRANSACTION AND BELIEVES FIRM SHOULD PROVE ACCEPTABLE
PARTICIPANT UNDER DISTRIBUTION LICENSE PROCEDURE.

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MILLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CONSULTANTS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 31-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON09030
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770194-0040
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977053/aaaaacdk.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 08ce428c-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2414329
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A RECOMMENDATION UNDER THE DIB- 678P PROCEDURE (FORMERLY FC-1143)
TAGS: ESTC, BBAK, UK
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/08ce428c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009